

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, MARCH 26, 2009 AT 8:30 A.M.
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda.
 2. Introductions.
 3. Approval of the minutes of the regular meeting of February 26, 2009.
 4. Financial Report:
 - A. Review and approval of the January 2009 Report.
 - B. Review and approval of Restricted Donations.
 5. Executive Committee Report:
 - A. Review of board job description.
 - B. Discussion of board recruitment procedure.
 - C. Review of By-Laws
 6. Overview of Older Americans Act and ADRC Program & Budget.
 7. Program Reports 2008
 8. Update on legislation relating to ADRC consumers
 9. Director's Report.
 10. Announcements.
 11. Next meeting date – April 23, 2009.
 12. Adjourn.



Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.